

WMOTA Board Meeting, October 12, 2017

Jack called the meeting to order at 4:02 pm.

Nomination report was handed out.

Treasurer's report was handed out.

Karen reported on the Fall Festival and the Nature Center Trail clean up.

John reported on the Bike race with Tracks.

John made a motion to not meet in November for the Board and General meeting, Karen seconded it. Vote was 3-0 in favor.

Bylaws cleanup changes suggested by various club members were posted on the Web page for all members to review. All three members of the Executive Committee had approved them by email, but for the record Nancy had all three Executive Committee members sign three file copies. The general membership will get to vote on these changes in the 6:00 pm meeting.

Discussion on where to keep file of minutes, Bylaws etc. Karen said the secretary maintains the minutes and so Lila will need to get the past records from Wendy. John will check into having a copy of the new Bylaws registered with the county in Holbrook or Show Low.

Nominations:

Since there is only one person running for the office of Secretary Karen moved to accept the nomination for Lila Dudley for Secretary who is running unopposed and John seconded it. The Executive Committee voted 3-0 to accept her as secretary. This will be a 2-year term.

Jerry will report on the nominating committee and the process. Also, will report on the status of the secretary's position. Anyone who doesn't have internet access can go to the Library and use the free internet there.

Maverick Trail is in bad shape. John made a motion to appoint Maurice Colwell to serve as the Maverick Trail Coordinator for the Black Mesa District. Karen Seconded it. The motion was approved 3-0.

We need to ask the Secretary to send a letter to Andy thanking him for his service to the Club.

We need a coordinator for the East side of the Maverick Trail.

Karen moved meeting adjourned at 4:58 pm. Jack seconded it.

Acting Secretary, Judy Koski